

SOLE/JOINT

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that my residence, post office address and citizenship are as stated below next to my name: that I verily believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter claimed and for which a patent is sought in the application entitled:

"A direct-alcohol fuel-cell and corresponding method of fabrication"

which application is:

☒ the attached application
(for original application)

☐ application Serial No. _____
filed _____, and amended on _____

(for declaration not accompanying application)

that I have reviewed and understand the contents of the specification of the above-identified application, including the claims, as amended by any amendment referred to above; that I acknowledge my duty to disclose information of which I am aware which is material to the patentability of this application under 37 C.F.R. 1.56, that I hereby claim priority benefits under Title 35, United States Code §119, §172 or §365 of any provisional application or foreign application(s) for patent or inventor's certificate listed below and have also identified on said list any foreign application for patent or inventor's certificate on this invention having a filing date before that of any foreign application on which priority is claimed:

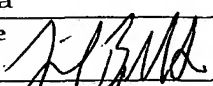
Application Number	Country	Filing Date	Priority Claimed (yes or no)
TO2002A 000643	ITALY	23 JULY 2002	YES


I hereby claim the benefit of Title 35, United States Code §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in a listed prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge my duty to disclose any information material to the patentability of this application under 37 C.F.R. 1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

Application Serial No.	Filing Date	Status (patented, pending, abandoned)
------------------------	-------------	--

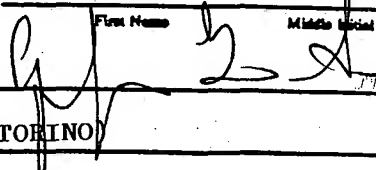
I hereby appoint John H. Mion, Reg. No. 18,879; Thomas J. Macpeak, Reg. No. 19,292; Robert J. Seas, Jr., Reg. No. 21,092; Darryl Mexic, Reg. No. 23,063; Robert V. Sloan, Reg. No. 22,775; Peter D. Olexy, Reg. No. 24,513; J. Frank Osha, Reg. No. 24,625; Waddell A. Biggart, Reg. No. 24,861; Louis Gubinsky, Reg. No. 24,835; Neil B. Siegel, Reg. No. 25,200; David J. Cushing, Reg. No. 28,703; John R. Inge, Reg. No. 26,916; Joseph J. Ruch, Jr., Reg. No. 26,577; Sheldon I. Landsman, Reg. No. 25,430; Richard C. Turner, Reg. No. 29,710; Howard L. Bernstein, Reg. No. 25,665; Alan J. Kasper, Reg. No. 25,426; Kenneth J. Burchfiel, Reg. No. 31,333; Gordon Kit, Reg. No. 30,764; Susan J. Mack, Reg. No. 30,951; Frank L. Bernstein, Reg. No. 31,484; Mark Boland, Reg. No. 32,197; William H. Mandir, Reg. No. 32,156; Brian W. Hannon, Reg. No. 32,778; Abraham J. Rosner, Reg. No. 33,276; Bruce E. Kramer, Reg. No. 33,725; Paul F. Neils, Reg. No. 33,102; Brett S. Sylvester, Reg. No. 32,765; Robert M. Masters, Reg. No. 35,603 and George F. Lehnigk, Reg. No. 36,359 my attorneys to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith, and request that all correspondence about the application be addressed to SUGHRUE, MION, ZINN, MACPEAK & SEAS, PLLC, 2100 Pennsylvania Avenue, N.W., Washington, D.C. 20037-3202.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Date	4 June 2003	First Inventor	Gianluca	BOLLITO
		First Name	Middle Initial	Last Name
Residence	ITALY	Signature		
		Post Office Address	CORSO REGINA MARGHERITA 194	
Citizenship	ITALIAN		10152 TORINO	

Date 4 June 2003 Second Inventor Piero PERLO
First Name Middle Initial Last Name
Residence ITALY Signature 
Post Office Address: VIA CHICHIGNOLO 19 - 12048 SOMMARIVA BOSCO (CUNEO)
Citizenship ITALIAN

Date 4 June 2003 Third Inventor Mauro SGROI
First Name Middle Initial Last Name
Residence _____ Signature Mauro Francesco SgROI
Post Office Address: VIA VAL PELLICE 54 - 10060 SAN SECONDO DI PINEROLO (TORINO)
Citizenship _____

Date 4 June 2003 Fourth Inventor Gianfranco INNOCENTI
First Name Middle Initial Last Name
Residence ITALY Signature 
Post Office Address: VIA ALLENDE 8 - 10040 RIVALTA (TORINO)
Citizenship ITALIAN

Date _____ Fifth Inventor _____
First Name Middle Initial Last Name
Residence _____ Signature _____
Post Office Address: _____
Citizenship _____

Date _____ Sixth Inventor _____
First Name Middle Initial Last Name
Residence _____ Signature _____
Post Office Address: _____
Citizenship _____

Date _____ Seventh Inventor _____
First Name Middle Initial Last Name
Residence _____ Signature _____
Post Office Address: _____